

# **MINUTES**

## **Reading Parking Authority**

**October 1, 2012**

The Reading Parking Authority held a special meeting on Monday, October 1, 2012 at 5:30 P.M. in their office at 613 Franklin Street, Reading, PA.

### **Board Members Present**

George Cook, Chairman

Mike Polyak, Vice Chairman

Mark Cinciosi, Treasurer

Bernardo Carbajal, Secretary

Dr. Gary Wegman, Board Member

### **Absent**

None

### **Others Present**

Christina Gilfert, Acting Executive Director, RPA

Heidi Masano, Masano Bradley Law Offices

### **Guest(s)**

Larry Murin, City of Reading

Steve Buck, Stevens & Lee

Valdis Lacis, Reading Eagle

Becca Gregg, Reading Eagle

Dana Damato, Shuman Development Group

The meeting was called to order by the Chairman of the Board at 5:32 PM.

**Public Comments**

None

**Executive Session**

The board discussed a real estate transaction and potential litigation.

Motions for the Board

1. That the board appoints Mr. Carbajal as Secretary. Motion 2012-53. The motion was made by Mr. Cook and seconded by Dr. Wegman. The motion passed.
2. That the board tables the sale of the Wyndham garage until further deliberations can be made regarding the intricacies of this matter. Motion 2012-54. The motion was made by Dr. Wegman and seconded by Mr. Carbajal. The motion passed.

The meeting concluded at 7:40 PM.

**RPA Next Meeting**

The next board meeting is scheduled for October 3, 2012.